

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000080355

Entity Name: KHFS INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

12100 NW 23RD COURT
PLANTATION, FL 33323

New Principal Place of Business:

4650 SW 61ST AVE
DAVIE, FL 33314

Current Mailing Address:

12100 NW 23RD COURT
PLANTATION, FL 33323

New Mailing Address:

4650 SW 61ST AVE
DAVIE, FL 33314

FEI Number: 20-5094024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, MICHELLE
12100 NW 23RD CT
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

FEIN, MICHELLE
4650 SW 61ST AVE
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

09/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEIN, MICHELLE
Address: 4650 SW 61ST AVE
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE FEIN

PRES

09/22/2011

Electronic Signature of Signing Officer or Director

Date